



## Minutes

Faculty Senate Regular Meeting

April 16, 2021

1:00pm, Google Meet

- I. Establishment of Quorum: Rachael Lucero, Chantel Rivera, Aaron Smith, Gene Sandoval, Sherry Goodyear, Linda Salazar, Larry Fields  
Guests: Rick Baca, Billie Matthews, Nathan Baker, Susan Grohman, Nichole Collins, Gloria Pacheco,
- II. Call of Meeting to Order: 1:03 PM
- III. Approval of Agenda: Racheal motioned. Gene seconded. Motion carried.
- IV. Approval of Minutes (April 9, 2021): Racheal motioned. Aaron seconded. Motion carried.
- V. Informational/Discussion Items:
  - A. Guest Comments-The STEM dept is creating a new cyber security program.
  - B. Senator/Committee Reports
    1. Aaron Smith (Associates) – Nothing new to report.
    2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) – Absent
    3. Rachael Lucero (STEM and Business) – Nothing new to report.
    4. Chantel Rivera (Allied Health and Nursing) – Dental is planning on attending Springer day. Taking laboratory equipment and materials to demonstrate and involve students in making dental stone study models/casts.
    5. Gene Sandoval (CTE)– Attending Springer day! Taking stand-alone engine and welding simulator.
    6. Sherry Goodyear (Satellites) –Monday, April 19 Open House for all departments in the Springer Satellite Luna auditorium.
    7. Linda Salazar – (Ex Officio/LRC) – Nothing new to report.
  - C. Faculty Senate Election Report (Chantel, Linda, June) – Gene Martinez (accepted), Gene Sandoval (accepted) nominated for CTE senator position. Chantel Rivera (accepted), Lucia Vaughn and Kim Sena nominated for Allied health/nursing faculty senate position. Sherry Goodyear (accepted) nominated for satellites position. Racheal (accepted) nominated for Business/STEM position. Aaron Smith (accepted), Billie Matthews (accepted) nominated for associated position. Larry Fields (accepted) nominated for humanities' position.  
Ballot with all nominations will be sent to all faculty via email.  
*Election Deadlines per our Bylaws:*
    1. April 15 – additional nominees should be made to the Secretary no later than April 15.
    2. April 23 - The Election Committee shall conduct the election and present the results to the Chair by April 23.
  - D. In-Service Week Ideas (Other committees' ideas)–Racheal, Susan, Brenda, Sherry, Staff Senate chair-Georgia Baca, Nichole Collins (ITDE), on planning committee for in-service week.
  - E. Sick leave policy bill- Faculty Senate filled out and submitted an issue report to Shared Governance to amend the sick leave policy bill.

F. Graduation (Maxine Hughes and Susan Grohman) – Graduation will be held in person. Departments will need to reach out to graduates and inform them to reach out to registrars to walk the line. Faculty Senate will need to be present at the ceremony in necessary regalia. We are currently at green status and are open at 25% capacity in the building. Masks are mandatory.

VI. Open Bills

A. Sick Leave Policy-Bill submitted to Shared Governance for amendment of policy. Racheal motioned. Larry seconded. Motioned carries.

VII. Action Items

A. none

VIII. New or Follow-up Items for Next Meeting's Agenda:

A. Election

B. In-service Week

C. Sick Leave Policy Bill Update

IX. Adjournment: Gene motioned. Aaron seconded. Adjourned @ 2:31 PM.

X. Next Meeting: Friday, April 30, 2021 @ 1PM.